

Missouri Public Service Commission - Minutes of Agenda Meeting

Wednesday, April 23, 2008

12:00 PM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Robert Clayton (RC): P,
Terry Jarrett (TJ): P, Kevin Gunn (KG): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes	Case/Tracking No.	Company Name/Brief Description
1.		GC-2008-0228	Missouri Gas Energy -- Order Dismissing Complaint Without Prejudice -- <i>Lane</i>

Action: Discussed & Withdrawn.

2.	JD Y	CM Y	RC Y	TJ Y	KG Y	ER-2008-0093	Empire District Electric Company, The -- Order Approving Stipulation and Agreement as to Certain Issues -- <i>Voss</i>
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Action: Approved as submitted.

3.	JD Y	CM Y	RC Y	TJ Y	KG Y	ES-2007-0458	Kansas City Power & Light Company -- Order Accepting Staff's Final Report And Directing KCPL To Comply With Staff's Recommendations -- <i>Woodruff</i>
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Action: Approved as amended.

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		IC-2008-0068	CenturyTel of Missouri, LLC -- Case Discussion (CenturyTel of Missouri and Spectra Communications Group v. Socket Telecom) -- <i>Voss</i>

Action: Discussed

Other Discussion

Item No.	Commissioner Votes	Brief Description
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1.

Description: Commission Scheduling Matters**Action:** Discussed

2.

Description: Legislation**Action:** Discussed

3.

Description: Budget**Action:** Not discussed

4.

Description: Other**Action:** N/A

5.

Peter Jaskoski of TransCanada ANR Pipeline will introduce their company to the Commission. -- *Davis***Description:** Other**Action:** Discussed

6.

JD
Y**CM**
Y**RC**
Y**TJ**
Y**KG**
YCity Utilities of Springfield - Staff Review -- *Dietrich, Haas, Voight***Description:** Other**Action:** Discussed. Voted to accept report.

7.

JD
A**CM**
Y**RC**
N**TJ**
Y**KG**
AWaiver of Conflict -- *Dale***Description:** Other**Action:** See "additional item" below.

8.

Description: Litigation**Action:** Not discussed

9.

Description: Personnel**Action:** Not discussed

Additional Agenda Item**Commissioner Votes****JD CM RC TJ KG****Action**

Other discussion #7: Voted to grant limited waiver of conflict of interest to allow Stinson Morrison Hecker to enter its appearance on behalf of a party in EM-2007-0374. Commissioners Gunn and Davis were not present for this vote.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

A handwritten signature in black ink that reads "Jeffrey A. Davis". The signature is written in a cursive, flowing style.

5/6/2008

Chairman